



**District of Katepwa
Meeting Minutes
Regular Council Meeting August 20, 2019 - 07:00 PM**

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on August 20, 2019 in the Katepwa Center

Present:

- Mayor – Don Jewitt
- Councillor Ward 1 – Murdoch MacPherson
- Councillor Ward 1 – Darren Cyca
- Councillor Ward 2 – Vacant
- Councillor Ward 2 – Mike Alport
- Councillor Ward 2 – Dennis Temple
- Councillor Ward 3 – Dave Thauberger
- Councillor Ward 3 – Tim Stoll
- CAO – Gail E. Sloan

1 CALL TO ORDER

A quorum being present Mayor Jewitt called the meeting to order at 7 pm.

2 APPROVAL/ADDITIONS/DELETIONS TO THE AGENDA

248/2019

Councillor Thauberger

THAT the agenda be accepted as presented.

CARRIED

3 ADOPTION OF MINUTES

249/2019

Councillor Stoll

THAT the minutes of the July 16, 2019 Regular Meeting of Council be approved as presented.

CARRIED

4 PUBLIC/OPEN SESSION

Maintenance Supervisor Rick Weber attended the meeting to provide his monthly written report

- 250/2019 **4.1 Maintenance Supervisor - Monthly Report**
Councillor Alport
THAT the Maintenance Supervisors written report be accepted as presented.
CARRIED
- 4.2 Englots - Neighboring Tree @ 319 Victoria Avenue**
Tom and Sylvia Englot and Ron Huber attended the meeting to discuss concerns regarding the neighbouring tree 319 Victoria Avenue. They submitted a letter to the District requesting to have the tree removed as it is dead and large branches have fallen in their yard during the recent wind storms.
- 5 DELEGATIONS**
- 251/2019 **5.1 7:30 pm - Ron Duda - 29 Katepwa Avenue**
Councillor Cyca
THAT we do acknowledge the Real Property Report as submitted by Midwest Surveys for 29 Katepwa Avenue, legal address being Lot 7, Block 18, Plan 79R00363, and further: THAT we do agree to reimburse the costs of the survey, and further, THAT we do proceed with a legal road survey and the realigning of the back lane along the lots of Blk 18, Plan 77R00363.
CARRIED
- 6 PUBLIC HEARING/MEETING**
- 252/2019 **7 COMMUNICATIONS/CORRESPONDENCE**
Councillor Thauberger
THAT the communications/correspondence report be accepted as presented.
CARRIED
- 8 FINANCIAL REPORTS**
- 253/2019 **8.1 Bank Reconciliation & Statement of Revenues & Expenditures**
Councillor Thauberger
THAT the Bank Reconciliation and Statement of Revenues and Expenditures for the month of July be approved as presented.
CARRIED
- 254/2019 **8.2 Accounts Payable**
Councillor Stoll
THAT cheques #4458 to #4523 in the amount of \$138,757.61 be approved as presented.

CARRIED

255/019 **9 ADMINISTRATION REPORT**
 Councillor Cyca
 THAT the Administration Report be accepted as presented.

CARRIED

256/2019 **9.1 Assistant Administrators - Probationary Period Completed**
 Councillor Cyca
 THAT we do acknowledge Brenna Ackerman has completed the three (3) month probationary period, and as the CAO is satisfied with her performance the probation be lifted.

CARRIED

10 COMMITTEE REPORTS
 Councillor Temple
 THAT the Committee Reports be accepted as presented.

CARRIED

257/2019 **10.1 Chatterson Gift Certificate**
 Councillor Thauberger
 THAT we do purchase gift cards in the amount of \$200 to be presented to Darwin Chatterson for his dedication and service as councillor for the District of Katepwa.

CARRIED

258/2019 **10.2 Staff Meal**
 Councillor Alport
 THAT we do agree to pay for the employee meals at the recognition dinner for Darwin Chatterson on Thursday August 22, 2019.

CARRIED

11 UNFINISHED BUSINESS

259/2019 **11.1 Road Paving 2019 Tenders**
 Councillor MacPherson
 THAT we do acknowledge that three (3) tenders were received for the Road Paving 2019 Project as per tender documents prepared by WSP Canada Inc. and further; THAT we do accept the lowest tender received from C.L. Tulik Excavating Ltd. in the amount of \$398,500 plus applicable taxes.

CARRIED

260/2019 **11.2 Request for Street Light Installation-Poplar Drive & Green Street (May 2019 mtg)**
Councillor Cyca

THAT we do accept the budget increase for street light installation at Poplar Drive and Green Street at the cost of \$4,429.46.

CARRIED

12 NEW BUSINESS

261/2019 **12.1 Request to Consolidate Lots 737, 733 & 741 Saskatoon Drive**
Councillor Thauberger

THAT the request to consolidate Lots 27 and 28, Block 1, Plan 101954707 and Lot 29, Block 2, Plan 102270282 in Berry Hills Estates be approved subject to all outstanding off-site Servicing fees being paid as per the Servicing Agreements signed under date February 8, 2008 and February 1, 2016.

CARRIED

262/2019 **12.2 156 Katepwa Road Boat House Set Backs**
Councillor Stoll

THAT the reduced rear yard setback of 7 feet for the construction of a new boat house at 156 Katepwa Road be approved as per the plans submitted.

CARRIED

263/2019 **12.3 In Camera**
Councillor Cyca

THAT this meeting move In Camera session at 8:37 pm in accordance with section 22 *The Local Authority of Freedom and Protection of Privacy Act* and *The Ombudsman Act, 2012*.

CARRIED

Councillor Alport left Council Chambers at 9:26 pm prior to discussion of the Ombudsman Draft Report (File No. 18-54110)

264/2019 **12.4 Out of Camera**
Councillor Cyca

THAT this meeting reconvenes to Regular session at 10:10 pm.

CARRIED

12.5 Council Procedural Items

265/2019 **12.6 Ombudsman DRAFT Report - File # 18-54110**
Councillor MacPherson

THAT we do acknowledge the Investigation Report as submitted by Ombudsman Saskatchewan, and further; THAT we do accept the recommendations provided for in the Report.

CARRIED

266/2019 **13**

ADJOURNMENT
Councillor Thauberger

THAT this meeting now be adjourned at 10:15 pm.

CARRIED

14

NEXT MEETING

Next Meeting: September 17, 2019 @ 7:00 pm - Katepwa Centre

Mayor

Administrator